

These are the minutes of the Regular Session of the City of Adams, WI held on June 2, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQueue, Robinson, Williams, Mayor Romell, Attorney Pollex, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Alderpersons Manthey and Smith were excused.

Motion by Jensen, second by Williams to approve the minutes of the May 19, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Policy & Procedure Committee: (The Committee met May 21, 2008)

In Petitions and Communications, Ross Newburg complained about zoning for Hintz Trucking. Attorney Pollex has the information on it.

Motions were made to table the Personnel Manual & Administrative Policies Handbook to the June meeting.

Motions were made to table the Seasonal Structures. Bob White gave information on seasonal structures. Size limit is 200 square feet. He would like to allow seasonal structures from April 1 – November 1 (in the winter they fall down).

Motions were made to change the Citation Fees as presented.

Discussion was held on Blighted properties.

Chief Hanson will meet with the Mayor and Department Heads in order to establish a procedure for dealing with building code enforcement.

Finance Committee: (The Committee met May 27, 2008)

In Petitions and Communications, discussion was held on the Mayor's upcoming speech and meeting with the County Housing Group.

Administrator Ellisor gave a review of the 2008 budget. Fuel and snow removal will need to be adjusted.

Recommendations were made to table the purchase of the tanker truck due to lack of information.

Recommendations were made to pay the bills.

Report of City Officers:

Mayor Romell: Gave a presentation on the City's federally funded projects that he presented at the Federal Grants and Programs Conference in Fond du Lac. Brian Kehrli, MSA Professional Services, created the CD and assisted the Mayor with the presentation. Mayor Romell was asked to share the success stories of the City's accomplishments over the years. The City has received over four million dollars in grant funds. The projects included the wastewater treatment plant, mini-mall, community center, water tower, south industrial park, water and sewer lines, curbs, gutters and sidewalks. Mayor Romell also reported on the CDBG Committee meeting.

Administrator Ellisor: Reported on the audit report relating to special assessments and the resolutions presented to Council tonight. The resolutions are for intent to impose special assessments to the upcoming projects. He reported on the location of the well in the South Business Park. There are operational costs, however, there would be cost savings if the well were closer. Administrator Ellisor asked Brian Kehrli, MSA Professional Services, if that is correct. Kehrli stated there are minimal costs savings with the well located closer to the tower. However, with the well further away from the tower, water quality is better.

Attorney Pollex: Reported he has been working with Building Inspector White, Administrator Ellisor, and Chief Hanson on code enforcement. He is also working on the Utility connections south of the railroads tracks, south business park issues, purchases, and wrapping up personnel issues.

Chief: The Mobile Office will be here June 11 for the change over to the squad, then the new squad will be taken up to Plover to complete. The Department will participate again in Click It or Ticket, the totals will be sent to the Department of Transportation. Trees have been cut back at the range, the west side still needs to be built up, and should be operational by the end of summer. He and Michelle attended the

Tipps user group meeting. Notices have been sent to three part time applicants. The next steps in hiring are the background physical and psychological tests.

Street Superintendent: Reported the water tank was moved last week. Mowing notices will be sent out to property owners, reminding them the parkways also need to be mowed. The electric and water line to the South Industrial Park should be completed next week.

New and Unfinished Business:

Motion by Williams, second by Jensen to adopt resolution 2008-08R relating to the Annual Compliance Maintenance Report. (See Appendix B of Minutes Book for all Resolutions) **Roll call vote, all voted aye.**

Resolution 2008-09R and 2008-10R were read. Both will be presented to Council on June 16. The resolutions declare intent to impose special assessments. Clerk Winters will post both resolutions.

Motion by Williams, second by Jensen to approve the property/liability insurance renewal. Roll call vote, all voted aye.

Resolution 2008-11R was read. It will be presented to Council on June 16. The resolution authorizes citation fines to be charged. Clerk Winters will post the resolution.

Motion by Williams, second by LaQuee to approve issuance of licenses as follows:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET
PAMIDA INC.; KENNETH KACZMAROWSKI JR, AGENT – D/B/A PAMIDA #186
KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774

Class A Fermented Malt Beverage (carry-out only):

WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage (consumption on the premises):

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

RICHARD L. & JANEANE K. STEVENS – D/B/A LITEHOUSE CAFÉ AND BEACON BAR
CHERYL ANN FALK – D/B/A RANKS TAVERN & MUSIC EMPORIUM
MAIN STREET STATION, INC., KATHERINE CWIKLA, AGENT – D/B/A MAIN STREET STATION
ART MUESKE – D/B/A FIVE O'CLOCK SOMEWHERE
VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279

CLASS C Wine (consumption on the premises)

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):

VFW POST 6279, ANGELA SUMMER, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2008

Operator licenses:

Mary L. Amell, Paul T. Anderson, Victoria L. Anderson, Catherine A. Armstrong, Dawn Berge, Da-ette R. Bongard, June A. Brown, Cathy Cantu, Sally J. Cavanaugh, Robert L. Corn, Ann M. Cwikla, Frank W. Cwikla, Michael W. Cwikla, Roberta M. Dye, Kevin A. Falk, Amelia L. Foster, Zachary Fuller, Kenneth R. Gardner, Mary R. Garlock, Verna M. Goetsch, Gary J. Habetler, Darin W. Hammond, Joseph T. Heboir, Denise L. Jackson, Tamara D. Kemnitz, Cheryl A. Kilps, Karen L. Klamm, Kari K. Komatz, Jami L. Komatz, Bev S. Kubiniec, Helen E. Luke, Harold J. Maas, Christine R. Madero, Megan A. Martz, Joan M. McGill, Lauri R. Millard, Ben D. Moore, Margaret M. Morrow, Amy S. Parkinson, Randolph C. Platt, Ann M. Pourchot, Alan J. Rady, Carol L. Rausch, Mettja M. Roate, Cindy L. Rykiel, Kathleen M. Salvo, Bonnie J. Schultz, Linda C. Sengstock, Justin C.R. Smith, DeAnna A. Sparrow, Angela L. Summer, Brenda L. Swanson, Jennifer M. Thrasher-Helgesen, Shawn J. Warczytowa, Joelle K. West, Margaret A. Williams, Barbara A. Zirzow

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote, all voted aye.

Motion by Jensen, second by Williams to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer